

**DRAFT MINUTES**  
**BOARD OF TRUSTEES FOR THE CITY OF GALVESTON**  
**EMPLOYEE HEALTH BENEFITS PLAN**  
**SPECIAL MEETING**  
**May 11, 2018**

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**1. Declaration of a Quorum, Call Meeting to Order, and Roll Call.**

*With a quorum present, the meeting was called to order at 1:07 p.m. by Chair Doug Balli.*

Doug Balli (Chair) – Trustee

Charles Dodson – Trustee

Stewart Goff – Trustee

Michael Loftin – Trustee

Mark Murchison – Trustee

Matthew Gauen – Boon-Chapman

Stacey Minton – Boon-Chapman

*\*Attended Via Phone Conference*

Kim Coogan – Assistant City Attorney

Mareia Schreiber – City Staff

Christy Shinn – City Staff

**2. Conflicts of Interest.**

*None.*

**3. Public Comment on Agenda Items and Non-Agenda Items.**

*The City Council adopted a policy requiring that agendas for all City board, commission, and committee meetings include a section designated for public comment on both agenda items and non-agenda items. Members of the public may speak for a maximum of three (3) minutes regardless of the number of items being addressed.*

No Public Comment was received.

**4. EXECUTIVE SESSION**

**The Board convened into Executive Session at 1:09 p.m. under Item 4A only and reconvened into Open Session at 1:35 p.m. The Plan Member was allowed to present the appeal to the Board Members in Executive Session. The Board Members also received information from Boon-Chapman representatives. No consultation or discussion was had on Item 4B.**

**No action was taken during Executive Session.**

**A. Pursuant to Texas Government Code Section 551.0785 to deliberate (1) the medical or psychiatric records of an individual for a benefit from the Plan; or (2) a matter that includes consideration of information in the medical or psychiatric records of an individual for a benefit from the Plan.**

- **An appeal filed by a Plan Member regarding the denial of certain dependent health coverage.**

**B. Pursuant to Texas Government Code Section 551.071(2) "Consultation with Attorney" to discuss and receive legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.**

- **An appeal filed by a Plan Member regarding the denial of certain dependent health coverage.**

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5. Discuss and consider for action the appeal regarding the denial of certain dependent health coverage.

*A motion was made by Charles Dodson with a second by Michael Loftin to approve the appeal filed April 13, 2018 which would allow coverage of the minor dependent.*

*In Favor: Doug Balli, Michael Loftin, Charles Dodson, & Mark Murchison*

*Opposed: Stewart Goff*

*Motion Carries.*

6. Adjournment.

*Motion to Adjourn made by Michael Loftin with a second by Stewart Goff. Unanimously Approved. The Meeting was adjourned at 1:37 p.m.*

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**Doug Balli, Chair**

**Wednesday, June 6, 2018**  
**Date Approved**